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Stated Meeting, November 4, 1864.

Present, twenty-two members.

Professor CRESSON, Vice-President, in the Chair.

Letters accepting membership were received from Prof. Tunner, dated Leoben, October 6th, and Dr. Schinz, dated Strasburg, October 9th, 1864.

Letters of acknowledgment were received from the Geological Institute, dated Vienna, September 19th, 1862; the Royal Society, dated London, May 16th; and the Linnean Society, dated August 8th, 1864.

Letters of envoi were received from the Imperial Academy, dated Vienna, June 23d; the Royal Academy, dated Berlin, February 29th; and the Royal Academy, dated Madrid, April 20th, 1864.

Photographs for the Album were received from Mr. Peter W. Sheaffer, Prof. Tunner, and Dr. Schinz.

Donations for the Library were received from the Societies and Academies at Königsberg, Berlin, Vienna, St. Gallen, Frankfort on Maine, Bonn, Haarlem, and Madrid; the Institut de France; the Royal, Royal Geographical, Chemical, Zoological, and Linnean Societies, at London; the Royal Dublin Society; Mr. Safford, of Cambridge; Mr. Whitmore, of Salem; Rev. E. C. Jones, of Blockley; Mr. Evans, of Philadelphia, and the Franklin Institute.

The death of Admiral Sir John Washington, a member of this Society, at Havre, in the sixty-third year of his age, was announced by the Secretary, who read an Obituary Notice of the deceased from the last anniversary address of the President of the Royal Geographical Society.

The Secretary presented a communication intended for the Transactions, by Prof. Jacob Ennis, entitled "The Nebular

Hypothesis;" it was referred to a committee, consisting of Prof. Kendall, Mr. Chase, and Mr. Marsh.

The stated business being called for, the report of the Special Committee on the Purchase of a Site for a new Hall was read from the minutes of October 7th. Mr. Fraley was requested to make a statement of the financial condition of the Society, which he did, and after debate by the members, the resolution of October 7th was again read, and, on the question being put to the meeting, it was not adopted.

On motion of Mr. Fraley, and at the suggestion of the Treasurer, the sum of one hundred and fifty dollars additional, was appropriated to the general account of the current year.

And the Society was adjourned.

Stated Meeting, November 18, 1864.

Present, twelve members.

Dr. WOOD, President, in the Chair.

Letters accepting membership were read, from Prof. T. C. Porter, dated Lancaster, November 11th, and from Prof. Bernard Studer, dated Berne, October 30th, 1864.

Donations for the Library were received from the British Association for the Advancement of Science; the Royal Astronomical Society; Prof. Treadwell, of Cambridge, Mass.; Silliman's Journal; Dr. Tafel, and Blanchard & Lea, of Philadelphia.

Dr. Goodwin read an obituary notice of Dr. Hitchcock.